

CITY OF TIGARD, OREGON
TIGARD CITY COUNCIL
RESOLUTION NO. 14 - 59

A RESOLUTION APPOINTING ERIK HALSTEAD, BENJAMIN GOOLEY, AND STEPHANIE MCKEE AS VOTING MEMBERS; AND JOSEPH VASICEK, TIMOTHY ESAU, AND RAVIPRAKASH NAGARAJ AS ALTERNATES TO THE TIGARD TRANSPORTATION ADVISORY COMMITTEE (TTAC)

WHEREAS, Steven Bass served a full term expiring December 31, 2014, creating one vacancy for a citizen representative;

WHEREAS, Tanya Firemoon resigned after partially serving a term which will expire December 31, 2014, creating a second vacancy for a citizen representative;

WHEREAS, Erik Halstead served as an alternate in 2014 and has applied for appointment as a citizen representative;

WHEREAS, two positions for business representatives are currently vacant and Stephanie McKee, who works as a Deputy Fire Marshal at Tualatin Valley Fire & Rescue, has applied for appointment as a business representative;

WHEREAS, The Tigard Transportation Advisory Committee (TTAC) is comprised of 11 voting positions, including eight to nine citizen and two to three business representatives;

WHEREAS, as of December 31, 2014 there are four vacancies on TTAC including one to two full-term resident positions and two to three full-term business representative positions; and

WHEREAS, the Mayor's Appointment Advisory Committee interviewed nine individuals on November 13, 2014 and one on November 25, 2014 and recommends appointing Erik Halstead, Benjamin Gooley, and Stephanie McKee as voting members and Joseph Vasicek, Timothy Esau, and Raviprakash Nagaraj as alternates.

NOW, THEREFORE, BE IT RESOLVED by the Tigard City Council that:

SECTION 1: Erik Halstead, Benjamin Gooley, and Stephanie McKee are appointed as voting members of the Tigard Transportation Advisory Committee (TTAC) with terms expiring December 31, 2017.

SECTION 2: Joseph Vasicek, Timothy Esau, and Raviprakash Nagaraj are appointed as alternate members of the Transportation Advisory Committee with terms expiring December 31, 2015.

SECTION 3: This resolution is effective immediately upon passage.

PASSED: This 9th day of December, 2014.

ATTEST:



Mayor - City of Tigard
Council President



Deputy City Recorder - City of Tigard